

## **Board Committees**

The Board may determine from time to time that Board committees may be required to assist the Board in its discharge of duties. In addition to any legally required committees, the Board may appoint standing committees with specific charges.

If the Board creates or appoints a committee, the Board and the committee will strive to follow all applicable federal and state laws. The Board and the committee will strive to follow state open meetings and public records requirements. The Board and the committee will also strive to follow state and federal requirements regarding gender balance on committees.

In no case shall a committee constitute a quorum of the Board of Directors.

Reports of Board committees shall be circulated in advance through the Superintendent's office, except in an emergency or as directed by the Board or president of the Board.

Approved: December 22, 2014

Reviewed: March 28, 2016